



# Kearney County Board Minutes



## REGULAR & REORGANIZATIONAL MEETING

### BOARD OF SUPERVISORS

### KEARNEY COUNTY, NEBRASKA

January 3, 2012 – 9:30 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 3, 2012 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Absent was Board Member Dick McBride. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Weed Supt. Joe Anderson and Nathan Palatsky Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for December 2011.
- Approved the Minutes from the Board of Supervisors meeting held December 20, 2011.
- Approve Bills & Claims  
(see below)
- Met with Joe Anderson, Weed Supt. concerning information from the NACO Convention that there are only 15 counties in the State with Noxious Weed Boards and if this is something that Kearney County wants to continue. After discussion the Board decided to leave the Noxious Weed Board as is.
- Approved County Treasurer change in pledged security from Bankers' Bank of the West through First Bank & Trust Co. for \$45,000.00 is removed.
- Reviewed the Audit Report that was received from Dana F. Cole for year ending June 30, 2011.
- Met with Randy Smith Hwy. Supt. concerning road matters. Adopted a resolution for NDOR project withdrawals. Adopted a resolution to move from the 6 year plan to the 1 year plan Bridge Project on D Road and 1400 Block.
- Adjourned the Regular Board meeting at 10:05 a.m. and called to order the Reorganizational Meeting for 2012.
- Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2012.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Iowa-Nebraska State Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2012. Also approved NPAIT as a depository for Kearney County funds for 2012.
- Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.
- Approved the following holidays for 2012 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 16, President's Day - February 20, Arbor Day - April 27, Memorial Day - May 28, Independence Day - July 4, Labor Day - September 3, Columbus Day - October 8, Veteran's Day - November 12, Thanksgiving - November 22 & 23, Christmas - December 24 & 25, New Year's Eve December 31 at 3:00 p.m., New Year's Day - January 1, 2013.
- Held a Closed Session at 10:15 a.m. for Personnel Matters. Returned to Open Session at 10:30 a.m.
- The following appointments were made by the Board of Supervisors for 2012.
- KEARNEY COUNTY DOCTOR – Dr. Eddie Pierce**
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES – RE: Section 23-343.01(2), R.R.S., Nebraska, 1943 (6 Year Terms):** Trustees and expiration of terms are as follows: Robert Garrett



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(January – 2014); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); and Jeff Larson (January – 2014).

**-KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Jennifer Miller, County Emergency Management Senior Deputy Director; Kym Rush, Ryan Gibbins, Corey Ziola, Tim Hanson, Justin Glanzer, and Kareem McDougall Duty Officers; Myra Johnson, County Clerk; and the entire Board of Supervisors.

**-FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Chandler Lynch III (January – 2013); Wilbur Petersen (January – 2014) and Hubert Hecox (January – 2015). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.

**-KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2015); Eugene Hunt, Kearney, Nebraska (January – 2015); Monica Miller, Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 2013); and Jennifer Kinerk, Wilcox, Nebraska (January – 2013).

**-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); John Saathoff and Orlan Grams (City of Minden Representatives) and Richard A. Schwenka (Appointed by Kearney County and City of Minden Representatives). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Lisa Karnatz serves as the Grant Administrator.

**-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms)** – Members to the Kearney County Planning Commission and expiration of terms are as follows: Curt Stade – January 2015; Jody Casper – January 2015; Patty Lundeen – January 2015; Boyd Jacobsen – January 2013; Tom Anderson – January 2013; John M. Kuehn – January 2014; and Steven L. Roeder – January 2014.

**-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms)** – Members beginning are as follows:

Regular Members – David Raffety-January 2013, Steven Favinger-January 2013,  
Thomas Meisenbach-January 2014 and Dale Blum-January 2014.

Alternate Member – Mike Miller

Representative from the Planning Commission – Patty Lundeen

## **-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS**

**ROAD AND BRIDGE COMM.-** David L. McCroden, Chairman; William Pittner, Robert M. Swanson

**BOARD OF EQUAL.-** Roy John Nelson, Chm; David L. McCroden, Vice Chm. & entire Board of Supervisors

**BILLS AND CLAIMS COMM.-** William F. Pittner, Chairman; Richard A. McBride, Richard A. Schwenka

**BONDS AND INSURANCE COMM.-** Jean Rush, Chairman; Robert M. Swanson, William F. Pittner

**BUILDING AND GROUNDS COMMITTEE –**Roy John Nelson, Chm., Richard A. McBride, Jean Rush

**SOCIAL SERVICES COMMITTEE - -** Richard A. Schwenka, Chairman; the entire Board of Supervisors

## **SPECIAL COMMITTEE APPOINTMENTS FOR 2012**

**REGION III GOVERNING BOARD - -** Jean Rush

**MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) - -** Roy John Nelson

**MID-NEBRASKA COMMUNITY ACTION PROGRAM - -** Jean Rush

**TWO RIVERS HEALTH DEPARTMENT - -** Jean Rush

**BUDGETS, VALUATIONS AND LEVIES - -** Richard A. McBride, Chm. and entire Board of Supervisors

**BLOCK GRANTS - -** Entire Board of Supervisors

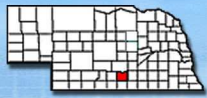
**SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING –** Robert M. Swanson

**CENTRAL COMM. COLLEGE ADVISORY COUNCIL - -** Roy John Nelson

**TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - -** Robert M. Swanson

**KEARNEY CO. PERSONNEL COMM.-** Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn,  
Scott K. White, Randall Smith, Neleigh Korth

**KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - -** Richard A. McBride



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**AMERICANS WITH DISABILITIES ACT REPRESENTATIVES** - - Richard A. Schwenka, Chairman;  
Randall Smith, Scott K. White

**MINDEN JOINT AIRPORT ZONING BOARD** - - Alvan Lux, Robert Garrett

**KEARNEY CO. SAFETY COMM.**- Joe Anderson Chairman; Jon Dorn, Doug Kring, Randy Smith, Scott K.  
White, Joan Ashman, William F. Pittner, Jennifer Pittner

**VETERANS' SERVICE COMM.(Effective Dates to June 30)** – Members and expiration of terms are as follows: Donald Norman – June 30, 2015; Anthony Miller – June 30, 2014; James O. Kuehn – June 30, 2012; Jim Madsen– June 30, 2016; and James Swanson – June 30, 2013. Larry Klahn serves as the Veterans' Service Officer for Kearney County, Nebraska.

**TECHNOLOGY COMM.**- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Paula Burgess (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Neleigh Korth (Co. Attorney)

**NOXIOUS WEED BOARD LIAISON**-William F. Pittner

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.55.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2012.

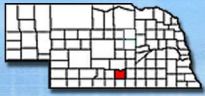
-Adjourned the Board of Supervisors meeting at 11:25 a.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<u>GENERAL FUND</u>	
Kearney Co. Payroll	Dec., 2011 \$ 126,557.52
Philip Anderbery	Prior Serv. 48.00
Axis Capital, Inc.	Lease 197.00
Central Pathology Serv.	Sv. 1,200.00
Charter Comm.	Sv. 319.42
City of Minden	Ut. 1,029.51
Comm. Action Ptnsp. of Mid-NE	Senlow Bus 784.48
Dana F. Cole & Co.	Audit 3,200.00
Dugan Business Forms	Su. 452.75
Eakes Office Plus	Su. 168.17
Donald E. Egenberger	Prior Serv. 12.00
First Concord Benefits Grp., L.L.C.	Fees 1,519.68
Jill L. Fritson, Clk. of the Dist. Ct.	Mil. 74.93
Gall's	Su. 173.56
Rhonda Herrick, Ext. Educ.	Mil. 129.87
Hometown Leasing	Copier Lease 177.64
Myra Johnson, Co. Clk.	Mil. 76.59
Thomas G. Lieske, Pub. Def.	Office Exp. 1,067.63
Kearney Co. Road Dept.	Fuel 1,206.81



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Larry Klahn, Vet. Serv. Officer  
Neleigh N. Korth, Co. Atty.  
Eldean C. Kuehn  
Connie Linder, M.T.  
Rebecca E. Miller, Auth. Atty.  
Minden Courier  
Minden Office Supply  
MIPS, Inc.  
NE Dept. of Labor, Boiler Insp.  
NE Tech & Telecomm.  
Catherine Osterbuhr  
Patricia Osterbuhr  
Glendora Peterson  
Marcele Schmidt  
Source Gas  
Gerald H. Woodgate

Mil. & Meals 99.75  
Mil. & Pkg. 188.07  
Prior Serv. 11.00  
Sv. 30.00  
Auth. Sal. 1,526.50  
Sv. 237.55  
Su. 1,302.72  
Sv. 105.00  
Annual Cert. 72.00  
Sv. 112.59  
Prior Serv. 14.00  
Prior Serv. 25.00  
Prior Serv. 48.00  
Prior Serv. 25.00  
Ut. 1,564.68  
Prior Serv. 80.78

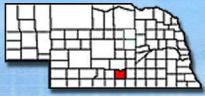
**TOTAL \$ 143,838.20**

Kearney Co. Payroll  
Ace Hdwe.  
Ace Mach. Shop & Sales  
Dennis Albers, Mech.  
Big John's Auto, Inc. dba Big John's Ford  
Broadfoot's Sand & Gravel Co., Inc.  
Gerald Carman  
Carquest s  
Jan Carter dba Carter Elec. & Supply  
City of Minden  
Dale Dodson, Rd Foreman  
Sam Donley  
Dultmeier Sales  
Farm Plan  
Filter Care  
Jim Haws  
Minden Courier  
Minden Hdwe.  
Minden Lbr. & Concrete Co.  
Minden Office Supply  
NAPA  
NE Mach. Co.  
NE Tech & Telecomm.  
Presto-X  
Royal Towel  
Share Corp.  
Randy Smith, Hwy. Supt.  
Source Gas  
Southern Power Dist.  
State of NE Motor Fuels Div.

## **ROAD AND BRIDGE FUND**

Dec., 2011 \$ 63,930.03  
Rep. 105.96  
Su. 191.00  
Cell Ph. 30.00  
Pts. 97.40  
Grav. 1,232.00  
Prior Serv. 72.00  
Su. 564.95  
Su. 191.80  
Ut. 64.98  
Cell Ph. 30.00  
Elec. 150.00  
Pts. 20.32  
Pts. 157.64  
Su. 67.60  
Elec. 150.00  
Sv. 36.77  
Su. 93.83  
Su. 86.75  
Su. 18.94  
Pts.& Su. 508.52  
Pts.& Su. 1,181.84  
Sv. 115.31  
Ext. 37.00  
Su. 226.20  
Su. 116.29  
Cell Ph. 30.00  
Ut. 639.33  
Ut. 622.81  
Spec. Fuel 482.00





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Tractor Supply Co.  
Wilcox Ut. Dept.

Su. 96.98  
Ut. 33.88

**TOTAL \$ 71,382.13**

## **INHERITANCE TAX FUND**

Butler, Voigt & Stewart, P.C.  
Kearney Co. Court  
Kearney Co. Sheriff's Fund  
Phelps Co. Sheriff's Office  
State of NE Dept. of Motor Vehicles

Sv. \$ 844.25  
Ct. Costs 153.72  
Fees 162.77  
Sv. 37.00  
Cert. Trans. 4.00

**TOTAL \$ 1,201.74**

## **NOXIOUS WEED FUND**

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Carquest  
City of Minden  
Crop Prod. Serv., Inc.  
Dale E. Johnsen, Bd. Mbr.  
Kearney Co. Road Dept.  
Ronald W. Knaus, Bd. Mbr.  
Jerry R. Lutkemeier, Bd. Mbr.  
NE Assoc. of Co. Officials  
Richard Nelson  
State of NE Motor Fuels Div.

Dec., 2011 \$ 3,107.90  
Cell Ph. & Su. 109.88  
Su. 10.49  
Ut. 191.26  
Chem. 384.50  
Mil. 22.20  
Fuel, Oil & Pts. 231.74  
Mil. 16.65  
Mil. 16.65  
Regis. 135.00  
Prior Serv. 10.00  
Spec. Fuel 14.00

**TOTAL \$ 4,250.27**

## **COMMUNICATIONS FUND**

Kearney Co. Payroll  
City of Minden  
Great Plains Comm., Inc.  
Kearney Hub  
Minden Courier  
State of NE AS Central Serv.

Dec., 2011 \$ 14,514.62  
Ut. 142.03  
Sv. 79.06  
Sv. 136.10  
Sv. 24.60  
Teletype 448.00

**TOTAL \$ 15,344.41**